

**MIDWAY SEWER DISTRICT
COMMISSIONERS MEETING
NOVEMBER 24, 2021
CONFERENCE CALL (206) 568-8200, PIN 414640**

Commissioners Koester, Fannin, Sanborn and Polhamus were present, also present were Mr. Layton, Mr. Montieth, Mr. Asplund, and Mr. Phelan

The meeting was called to order by the President at 9:30 a.m.

The agenda for today's meeting was approved without modification.

CONSENT AGENDA:

Consent Agenda items are considered to be routine and non-controversial and are generally approved as a group with one motion. Any Commissioner can remove any item from the Consent Agenda for separate discussion and action. Vouchers audited and certified by the auditing office as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.080 have been recorded on a listing, which was made available to the Board of Commissioners.

Minutes: November 10, 2021, Regular Meeting

Vouchers:

<u>Fund Name & Number</u>	<u>Warrant Date</u>	<u>Voucher #'s</u>	<u>Amount</u>
Maintenance 11-095-0010	11-24-2021	392545 – 392549	\$ 34,608.75
Maintenance 11-095-0010	12-15-2021	392550 – 392571	\$ 33,195.84
Maintenance 11-095-0010	12-15-2021	50229	\$ 6.93
Cap. Imp. 11-095-3020	12-15-2021	399240 – 399245	\$143,306.59

Electronic Payments:

<u>Payment Type</u>	<u>EFT Date</u>	<u>Amount</u>
Payroll	12/15/2021	\$29,608.13
Dept. of Revenue	11/29/2021	\$12,873.63

Liens & Releases:

List of liens and releases presented to Board for review.

Consent Agenda Resolutions:

M/S/C Approving the Consent Agenda as presented.

PUBLIC COMMENT

None

Resolution 2021-06 Waiver of Competitive Bidding Requirements

M/S/C Approving resolution as presented

WASWD 2022 Dues

M/S/C approving the dues in the amount of \$14,598.19

Authorize Salary and Benefits Survey Agreement with NW Management Consulting LLC

M/S/C authorizing the General Manager to proceed with NW Management Consulting LLC.

OTHER BUSINESS:

The General Manager informed the Board that of the price difference between Level 2 bullet resistant glass and Level 3 was \$15.00 per SF. The board instructed the General Manger to install the Level 3.

GENERAL MANAGER REPORT:

Circulated a written report.

Cordelia Ford- Office Manager Report

Not Present

Jace Layton- Superintendent Report

No Report

Bryan Asplund- Operations Supervisor Report

No Report

Ryan Phelan- Engineering and Construction Manger Report

No Report

COMMISSIONERS COMMENTS:

The board wished staff a Happy Thanksgiving.

NEXT MEETING:

The next regular meeting will be held on December 8, 2021, at 9:30 am via phone conference and at the office.

The meeting adjourned at 9:56 a.m.

ATTEST:

VINCE KOESTER - SECRETARY

MARC MONTIETH